

SEATTLE CITY COUNCIL LIBRARIES, UTILITIES, AND CENTER COMMITTEE*

AGENDA – SPECIAL MEETING Tuesday, December 10, 2013 12:00 p.m.

Members: Jean Godden, Chair

Richard Conlin, Vice-Chair Sally Bagshaw, Member Bruce A. Harrell, Alternate Staff: Bailey Bauhs, Legislative Assistant

Monica Ghosh, Legislative Assistant

Carlo Caldirola-Davis, Legislative Assistant

Location: Council Chamber, City Hall

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Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/godden

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

- A. Call to Order
- **B. Public Comment**
- C. Items of Business

1. Chair's Report

(5 minutes)

2. <u>C.B. 117994</u> Authorizing the Director of Seattle Public Utilities to amend contracts

with Waste Management of Washington, Inc. and CleanScapes, Inc.

(PDF Version) for waste collection and transfer service changes, including an

option for every-other-week garbage collection.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Tim Croll, Seattle Public Utilities, (SPU); Meg Moorehead,

Council Central Staff

3. Libraries, Utilities and Center Committee Year-End Report (revised,

12/09/13 at 4:50 p.m.)

BRIEFING (20 minutes)

Presenters: Meg Moorehead, Council Central Staff

D. Adjournment

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